



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/11/2015**

Company Name: **GASTRO-E-LEARN LIMITED**

Company Number: **07752465**

Date of this return: **25/08/2015**

SIC codes: **86220**

Company Type: **Private company limited by shares**

Situation of Registered Office: **15A HIGH STREET
COWBRIDGE
VALE OF GLAMORGAN
CF71 7AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUSSELL JOHN**

Surname: **HEATH ACMA**

Former names:

Service Address: **SEASONS PORTH Y GREEN CLOSE
LLANBLETHIAN
COWBRIDGE
VALE OF GLAMORGAN
CF71 7JR**

Company Director ***1***

Type: **Person**

Full forename(s): **DOCTOR JOHN THOMAS**

Surname: **ANDERSON**

Former names:

Service Address: **15A HIGH STREET
COWBRIDGE
VALE OF GLAMORGAN
WALES
CF71 7AD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **DOCTOR NEIL DAVID**

Surname: **HAWKES**

Former names:

Service Address: **15A HIGH STREET
COWBRIDGE
VALE OF GLAMORGAN
WALES
CF71 7AD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **EPSILON QUALITY LEARNING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.